TOWNSHIP BOARD AGENDA

DATE: WEDNESDAY, MAY 12, 2004

TIME 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS

54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order

PLEDGE OF ALLEGIANCE

- 1. Roll Call
- 2. Approval of Agenda Items (With any corrections)
- 3. Approval of Bills
- 4. Approval of the April 28, 2004 previous Meeting Minutes
- 5. Public Comments (Non Agenda items only 3 minute time limit)

PLANNING COMMISSION:

- 6. Rezoning; Industrial Light (M-1) to Commercial General (C-2); Located on the east side of Hayes Road approximately ½ mile north of 22 Mile Road; Section 19; Hayes-Macomb Properties, LLC, Petitioner. Permanent Parcel No. 08-19-300-001. (Tabled at the September 24, 2003 Township Board Meeting).
- 7. Rezoning; Agricultural (AG) to Residential One Family Urban (R-1); Located on the southeast corner of 25 Mile Road and Hayes Road; AC Enterprise, LLC, Petitioner. Permanent Parcel No. 08-07-100-001.
- 8. Rezoning; Residential One Family Suburban (R-1-S) & Agricultural (AG) to Residential One Family Urban (R-1); Located on the south side of 24 Mile Road approximately ¼ mile east of Romeo Plank Road; MSC Land Development, Petitioner. Permanent Parcel No. 08-17-201-002.
- 9. Rezoning; Residential One Family Urban (R-1) to Office Low Rise (O-1); Located on the east side of Romeo Plank Road approximately 1650' north of Hall Road; Dr. Anthony Benenati, Petitioner. Permanent Parcel No. 08-33-301-002.

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- 10. Final Plat; Middlecreek Estates; Located north of 22 Mile Road approximately 600' east of Romeo Plank Road; Middlecreek Development, Petitioner. Permanent Parcel No. 08-21-352-003.
- 11. Request to Alter Grade; Harmony Acres Subdivision; Located on the side of 24 Mile Road ¾ mile east of Romeo Plank Road; Joseph VanHaverbeck, Petitioner. Permanent Parcel No. 08-16-200-014.
- 12. Tentative Preliminary Plat; Portofino Villas Subdivision; Located on the west side of Card Road; ½ mile north of 23 Mile Road; Prestwick Enterprises, Petitioner. Permanent Parcel No. 08-15-426-004.

NEW BUSINESS:

- 13. Request to re-appoint the Macomb Township Board of Canvassers.
- 14. Request to Adopt Resolution No. 1; Sanitary Sewer; Marseilles Drive; Located north of 22 Mile Road and east of Romeo Plank Road; SAD No. MA086-S.
- 15. Request to Adopt Resolution No. 2; Schedule the Public Hearing Date for (*June 9, 2004*) for Public Hearing No. 1 for necessity; Sanitary Sewer; Marseilles Drive; Located north of 22 Mile Road and east of Romeo Plank Road; SAD No. MA086-S.

OLD BUSINESS:

- 16. Request for a Liquor License Transfer; HGGS YUNG ENTERPRISES.
- 17. Request to Return Sanitary Sewer Bond; Buckingham Village; GTR Builders, Petitioner. Section 21.
- 18. Request to Return Monuments & Irons Bond; Wingate Farms; GTR Builders, Petitioner. Section 22.
- 19. Request to Return Monuments & Irons Bond; Turnberry Subdivision; H & R Investments, Petitioner. Section 29.
- 20. Extension of Time; Tentative Preliminary Plat; The Bluffs of Beaufait Farms Phase II. AEW, Petitioner. Section 35. (*Plat expires May 8, 2004*)

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21. Extension of Time; Tentative Preliminary Plat; Bellagio Subdivision. Urban Land Consultants LLC, Petitioner. Section 6. (*Plat expires May 14, 2004*)

WATER & SEWER DEPARTMENT:

- 22. Easement Encroachment Agreement, Edward & Betty Andres, 21409 Clayton Drive, Macomb, MI 48044, Lot 233 Cornerstone Village Subdivision No. 5
- 23. Water Main Replacement Project, Marseilles Street, Section 21
- 24. Approval of 2004 MS4 Storm Water Discharge Permit Fee
- 25. Approval of Printing and postage of the 2003 Water Connection

BOARD COMMENTS:

26. Supervisor Comments:

Addition:

- 26A. Mulch Application for the Township Hall
- 27. Clerk Comments:

Addition:

27A. Request authorization to defend DDMR properties v Township

Addition:

- 27B. Request to Adopt Resolution Honoring Eagle Scout; Jason Christopher Bahlman
- 28. Treasurer Comments:
- 29. Trustees Comments:

EXECUTIVE SESSION:

30. Michaels vs. Township

ADJOURNMENT:

Michael D. Koehs Macomb Township Clerk MDK/gmb